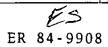
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14 November 1984

| MEMORANDUM F | OR: Information Systems Board Members | |
|---------------------------|--|-----------------------|
| FROM: | | 25X1 |
| | Executive Secretary to the Board | |
| SUBJECT: | Minutes of 12 September 1984 Meeting of the Information Systems Board | |
| | in commercial by a combined board | |
| | | |
| l. The | Information Systems Board met on Wednesday, | |
| 12 September included Boa | 1984. (ExDir) presided; participants | 25X1 25X |
| Included Bod | 1 d member 5 · | |
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| 2. corrections | asked the Board members to send any additions or to the minutes of the 19 July meeting to | 25X 25X1 |
| He | commented that the Board had grappled with several | 25X1 |
| Groups were | er the past year, suggested that the Board and Working useful activities (if only for exchanging information | |
| and bringing expressed a | people together who needed to be talking), but desired for more forward motion in the next year. He | |
| perceived a | need for an Agency constitution or policy on information the would provide guidelines and outline responsibilities | ì |
| without inh <u>i</u> | biting new ventures or creating unwieldly management | |
| processes. | | 25X1 |
| 3. Roard on the | then introduced who briefed the Executive Information System Working Group's final | 25X1 ⁽ |
| report. | thanked the Working Group for its effort and | 25X |
| | the recommendations, while not surprising, were well supported. He next asked Board members who used | |
| | support systems to describe their experiences. | 25X1 |
| | extolled their systems, | 25X1 |
| | on the Wang Alliance. The OD&E system allows managers to sat any stage of drafting, to communicate with one | |
| another and | with contractors, and to maintain their calendars. | DCI EXEC ₽25X1- |
| be added. | | 25X1 |
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| that the OC system had improved efficiency by reducing telephone tag between managers and all but ending the use of hard copy reports. | |
|---|------------|
| He mentioned two drawbacks slow response time since the system is | |
| becoming overloaded and the erosion of personal contact between | |
| managers. also lauded the Wang management system used | 25X1 |
| in OSO, but he remarked that security problems related to its use | |
| had led his office to set up separate compartmented systems which | |
| prevent access by any one user to all the data in the system. | |
| also reported favorably on the experiences of IMS. | 25X1 |
| calling its Wang system a great time saver. | 25X1 |
| opined that no system should be built | 25X1 |
| unless senior executives intend to use it and further suggested that | |
| the Agency's electronic mail system (AIM) should be used initially | |
| with Delta Data terminals for each senior manager. | OEV4 |
| suggested that, from his perspective, a manager was primarily | 25X1 |
| focused on office level information and that an Agency-wide system | |
| was not needed. He felt the Wang was adequate for OD&E and would be | |
| unwilling to give it up regardless of other capabilities. | 2574 |
| unwilling to give it up regardless of other capabilities. | 25X1 |
| 6. stated that the Board was not "obligated to | 25X1 |
| increase management frustration" by providing an unfriendly | |
| system. He did, however, believe that senior managers needed to | |
| begin using and understanding ADP systems as soon as possible and | |
| asked what system would be the cheapest and quickest to establish. | |
| responded that both the Wang and VM (AIM) systems | 25X1 |
| could be quickly configured as executive information systems and | |
| suggested that it was necessary for senior executives to get a feel | |
| for current systems so that they could better articulate the | |
| capabilities they needed. suggested | 25X1 |
| the Wang Alliance be used. After several minutes discussing the | |
| options, tabled the Working Group's recommendation | 25X′ |
| pending further reflection. He told the Board that he would review | |
| the options and make a decision. He then adjourned the meeting. | 25X1 |
| | |
| Recorder's Note: The day after the Board meeting, | |
| established the Executive Net, based on the VM | 25X1 |
| facilities of AIM, including the DCI, DDCI, D/OLL, Comptroller. | |
| DDO, DDS&T, DDI, DDA, Executive Secretary and himself. | 25X1 |
| | 20/(1 |
| 7. The next meeting will be held on Friday, 16 November 1984, | |
| at 1300 hours in the DCI Conference Room (7D64). Cray Research, | |
| Inc., will brief the Board on supercomputer applications. | |
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1 - D/ORD

1 - D/OSO

1 - C/IMS

1 - C/ASG

1 - ER

1 - Planning Staff

/JAL
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25X1